

**CALIFORNIA RAISIN MARKETING BOARD
FULL BOARD
MEETING NOTICE**

March 27, 2009

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT **Notice of Meeting**

CRMB Chairperson Dennis Wilt has scheduled a meeting of the California Raisin Marketing Board for Wednesday, April 8, 2009 at 4:00 pm in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The Board will hear reports from CDFA, Management, and Market Development Subcommittee. A closed session may be declared pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html> and/or http://www.loveyourraisins.com/meeting_notices/

CALIFORNIA RAISIN MARKETING BOARD

Gary Schulz
President/General Manager

Meeting: **Full Board**

Date: **Wednesday, April 8, 2009**

Time: **4:00 p.m.**

Place: RAC/CRMB Conference Center
3445 North First Street, Suite 101
Fresno, California

cc: Mr. Robert Maxie, Ms. Jeanne Wexler, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

**CALIFORNIA RAISIN MARKETING BOARD
AGENDA
OF THE
CALIFORNIA RAISIN MARKETING BOARD**

**Wednesday, April 8, 2009
4:00 pm**

1. Call to Order
2. Roll Call. Establish a Quorum.

MEMBER

Goto, Glen
Hilker, Harold
Kasparian, Alan
Kazarian, Ron
Koligian, Michael
Kriebel, Barry
Marthedal, Jon
Medeiros, Manuel
Nonini, Gena
Penner, Pete
Sahatdjian, Victor
Singh, Harvey
Spate, Steve
Wilt, Dennis

ALTERNATE

Schutz, Monte
Cords, Douglas
Bedrosian-Asmar, Jane
Vlazakis, Dean Paul
Fanucchi, Ed
Koligian, Vaughn
Bagley, Mark
Merlo, Kathy
Sahatdjian, Bill
Sandhu, Nindy
Sahatjian, Robert
Mikaelian, Michael
Gunlund, Chris
Sangha, Mitch

3. Approval of March 10, 2009 Minutes as mailed.
4. Chairperson's Report
5. CDFA Report
6. Management Report
7. Market Development Subcommittee Report
8. Other Business
9. Adjournment

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